

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

HPEV, INC., a Nevada corporation,

Plaintiff

v.

SPIRIT BEAR LIMITED, a Delaware corporation,

Defendant.

ALL OTHER CLAIMS AND PARTIES

Case No. 2:13-cv-01548-JAD-GWF

**Order Granting Unopposed Motion to
Set Final Fairness Hearing**
[ECF 179]

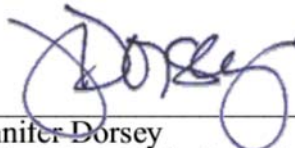
The court has reviewed the Unopposed Motion to Set Fairness Hearing re: Derivative Lawsuit Settlement and found good cause therefor. Accordingly, IT IS HEREBY ORDERED that the unopposed motion [ECF 179] is **GRANTED** and:

1. A formal, final fairness hearing to consider the approval of the Derivative Action Settlement Agreement as amended will take place **at 10:00 a.m. on Friday, November 20, 2015**, in Courtroom 6D of the Lloyd D. George U.S. Courthouse.

2. The notice attached as Exhibit F to the Motion to Set Fairness Hearing Re: Derivative Lawsuit Settlement [ECF 179-6] is hereby approved with one addition: below the names and addresses of the attorneys on the final page of the notice, add the sentence: **DO NOT CONTACT THE COURT WITH QUESTIONS.**

3. No later than September 25, 2015, HPEV must send the approved notices via first-class United States mail to shareholders of record as of July 31, 2015.

Dated September 9, 2015



Jennifer Dorsey
United States District Judge